

CFBHPP Committee

Meeting Notes Writing Committee March 24, 2006

The chair called a special meeting of the writing committee for the purpose of re-structuring the work of the committee regarding the 2006 report. Brian gave the sub-committee a brief overview of a meeting that he and others attended with the HHR Secretary Marilyn Tavenner. The Secretary expressed her views about the goals for the administration and emphasized that transportation is the first priority followed by health care, specifically the work force and the uninsured. The goal is to develop an overarching plan for health care. Around the discussion about the 330F report, the Secretary asked what are the targets that the committee wants to achieve and what steps are planned to get there. Pertinent points:

- Suggested framing the 330 F report around outcomes, what is the committee seeking from writing the report and what needs to change
- The Secretary is looking for the development of a strategic plan and would like to have outcomes and strategies for a meeting with the Governor tentatively planned to occur in April
- Recommended the committee look at broader issues, a viable model, and managing chronic illness with outcomes that could be used as a model for dealing with other health care issues.
- Brian presented a synopsis of the 330F report

In light of the discussion with the Secretary, Bela proposed approaching writing the report from a business perspective to include:

1. Quality
2. Access
3. Efficiency.

Sandy Bryant made the point that one way to frame the report might be to consider the report in the context of writing a nursing care plan with the following steps:

1. Assessment
2. Nursing diagnosis (statement of the problem as evidenced by....)
3. Expected Outcomes (Goals)
4. Objectives (measurable)
5. Actions/interventions using verbs such as assess, monitor, evaluate, educate, perform, provide, etc.
6. Actual outcome: evaluation.

Toward the goal of using the format described above, the committee developed a matrix with three broad goals for the 2006 report. The goals are:

1. Healthy, strong, resilient, stable families as evidenced by:
 - a. In a safe, nurturing home
 - b. Attending school
 - c. Making educational progress
 - d. Their needs for healthy development are met in their homes & communities
 - e. Involved in positive peer activities

2. Equitable access to services without regard to racial/ethnic, socioeconomic status, and geographic location as evidenced by:
 - a. All children have health insurance
 - b. Mental health parity in insurance
 - c. Families have access to services and supports when they need them.
3. Children are provided with humane, least restrictive, and effective services that support healthy child development as evidenced by:
 - a. Children's needs are accurately assessed
 - b. Children's needs are matched to appropriate treatment interventions and level of care
 - c. Family and child preferences and strengths are driving forces in the development of the treatment plan
 - d. Clinicians and treatment programs utilize evidence-based, promising, and best practices

Using the first goal as an example, the committee spent some time filling in the rest of the matrix writing expected outcomes, steps or strategies, actions/interventions and measures. It was agreed that the matrix would be sent to the writing committee and that three teams were be formed to coincide with the three broad goals agreed to by the committee members present. The three teams are:

Team 1 (Goal 1) Kim McGaughey, Brian Meyer, Wayne Barry, and Joyce Kube
Team 2 (Goal 2) Bela Sood, Mary Dunne Stewart, Done Roe, Fran Gallagher
Team 3 (Goal 3) Sandy Bryant, Shirley Ricks, Lloyd Tannenbaum, Vicki Hardy-Murrell

The committee agreed to the following time lines:

The outcomes matrix to the writing committee – March 27

Outcomes due back to Mary Ann Discenza – March 31

The matrix with all the work of the three teams integrated into a master document back out to the writing committee – April 3.

The teams need to make contact with each other and develop the steps or strategies, actions/interventions and measures around the three goals.

Meeting adjourned at 3:00 PM